

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

DECLARATION, PETITION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled:

**METHODS FOR THE PREPARATION OF LYSINE BY FERMENTATION OF
CORYNEBACTERIUM GLUTAMICUM**

the specification of which was filed on December 17, 2004 as Application No.
PCT/IB2004/004429, and USSN 10/579690 filed on May 18, 2006.

In the event that the filing date and/or Application No. are not entered above at the time I execute this document, and if such information is deemed necessary, I hereby authorize and request my attorneys/agent(s) at **Lahive & Cockfield, LLP**, One Post Office Square, Boston, Massachusetts 02109, to insert above the filing date and/or Application No. of said application.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by an amendment, if any, specifically referred to herein.

I acknowledge the duty to disclose all information known to me that is material to patentability in accordance with Title 37, Code of Federal Regulations, § 1.56.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

I hereby appoint:

All practitioners at Customer Number 00959

all of **Lahive & Cockfield, LLP**, One Post Office Square, Boston, Massachusetts 02109, jointly, and each of them severally, my attorneys at law/patent agent(s), with full power of substitution, delegation and revocation, to prosecute this application, to make alterations and amendments therein, to receive the patent, and to transact all business in the U. S. Patent and Trademark Office connected therewith.

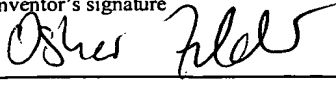
The undersigned hereby authorizes the U.S. attorney or agent named herein to accept and follow instructions from BASF Aktiengesellschaft as to any action to be taken in the United States Patent and Trademark Office regarding this application without direct communication between the U.S. attorney or agent and the undersigned. In the event of a change in the persons from whom instructions may be taken, the U.S. attorney or agent named herein will be so notified by the undersigned.

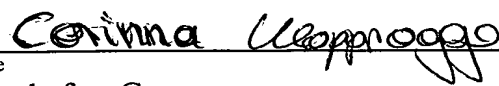
Please mail all correspondence to Giulio A. DeConti, Jr. at **Customer Number** 00959, whose address is:

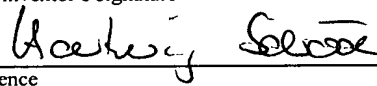
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One Post Office Square
Boston, Massachusetts 02109

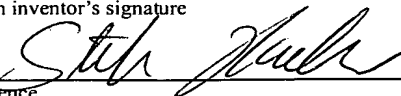
Please direct telephone calls to: Giulio A. DeConti, Jr. at (617) 227-7400.

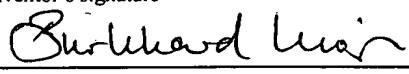
Please direct facsimiles to: (617) 742-4214

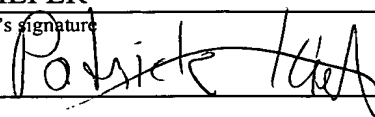
| | |
|-------------------------------------------------------------------------------------------------------------------------|-------------------|
| Full name of sole or first inventor Oskar ZELDER | |
| Sole or first inventor's signature  | Date 31.1.2006 |
| Residence Speyer, Germany | |
| Citizenship Germany | |
| Mailing Address Franz-Stutzel-Str. 8 67346 Speyer GERMANY | |

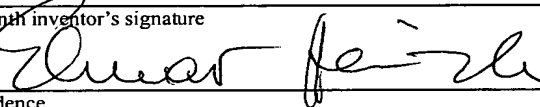
| | |
|------------------------------------------------------------------------------------------------------------------|-------------------|
| Full name of second inventor, if any Corinna KLOPPROGGE | |
| Second inventor's signature  | Date 18.9.2006 |
| Residence Ludwigshafen, Germany | |
| Citizenship Germany | |
| Mailing Address Diemersteinstr. 3 67065 Ludwigshafen GERMANY | |

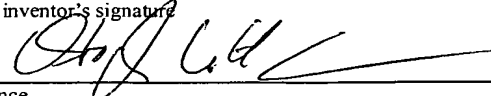
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|-------------------------------------------------------------------------------------------------------------------|--------------------|
| Full name of third inventor, if any Hartwig SCHRÖDER | |
| Third inventor's signature  | Date 01.09.2006 |
| Residence Nußloch, Germany | |
| Citizenship Germany | |
| Mailing Address Benzstrasse 4 69226 Nußloch GERMANY | |

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|--------------------------------------------------------------------------------------------------------------------|--------------------|
| Full name of fourth inventor, if any Stefan HÄFNER | |
| Fourth inventor's signature  | Date 01.09.2006 |
| Residence Ludwigshafen, Germany | |
| Citizenship Germany | |
| Mailing Address Luitpoldstrasse 11 67063 Ludwigshafen GERMANY | |

| | |
|-----------------------------------------------------------------------------------------------------------------|---------------------|
| Full name of fifth inventor, if any Burkhard KRÖGER | |
| Fifth inventor's signature  | Date 14. 8. 2006 |
| Residence Limburgerhof, Germany | |
| Citizenship Germany | |
| Mailing Address Im Waldhof 1 67117 Limburgerhof GERMANY | |

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|-------------------------------------------------------------------------------------------------------------------|--------------------------|
| Full name of sixth inventor, if any Patrick KIEFER | |
| Sixth inventor's signature X  | Date X 03 August 2006 |
| Residence Saarbrücken, Germany | |
| Citizenship Germany | |
| Mailing Address AM Homburg 5G 66123 Saarbrücken GERMANY | |

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|-----------------------------------------------------------------------------------------------------------------------|------------------------|
| Full name of seventh inventor, if any Elmar HEINZLE | |
| Seventh inventor's signature X  | Date X 23 June 2006 |
| Residence Saarbrücken, Germany | |
| Citizenship Germany | |
| Mailing Address Senator-Richard-Becher-Strasse 48 66123 Saarbrücken GERMANY | |

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|----------------------------------------------------------------------------------------------------------------------|------------------------|
| Full name of eighth inventor, if any Christoph WITTMANN | |
| Eighth inventor's signature X  | Date X 23 June 2006 |
| Residence Saarbrücken, Germany | |
| Citizenship Germany | |
| Mailing Address AM Kalkofen 13 66127 Saarbrücken GERMANY | |